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Date: February 1, 2013

AGENDA ITEM 10aii – ACTION REQUIRED

TO: MEMBERS, BOARD OF DIRECTORS

I. SUBJECT: Approval of Board Committee Assignments for 2013

II. PROGRAM: EXECUTIVE

III. RECOMMENDATION: **Action Required** - To extend the 2012 appointments to the State Fund Board Committees without change for the period of February 14, 2013 through the February 2014 Board meeting unless there is a resignation by a committee member or removal by the Board Chair or appointing authority. In such an event the Board Chair will make a new appointment to be ratified at the next Board meeting.

IV. ANALYSIS:

State Fund has a strong Board with diverse experience and background. The Board has been doing an excellent job in its strategic oversight of the State Fund to ensure fair pricing for California employers, best outcomes for injured workers and their employers and bringing safe work practices to California businesses. I have evaluated the Board Committee appointments that were made last year based on Board member experience and interest. I saw no reason to make changes in the assignments. I believe the continuity of the committee membership supports the Boards effectiveness.

MOTION: To extend the 2012 appointments to the State Fund Board Committees without change for the period of February 14, 2013 through the February 2014 Board meeting unless there is a resignation by a committee member or removal by the Board Chair or appointing authority. In such an event the Board Chair will make a new appointment to be ratified at the next Board meeting.

Lawrence Mulryan
Board & Governance Chair

Board Committee Assignments for 2013

	Audit	Governance	Investment
Current February 2012 - February 2013	F. Quinlan - C S. Rank - M W. Zachry - M S. Chalupa - A	L. Mulryan - C S. Chalupa - M D. Curtin - M T. Rankin - M M. Machado - M	M. Machado - C D. Garcia - M S. Reid - M F. Quinlan - A
Proposed February 2013 - February 2014	F. Quinlan - C S. Rank - M W. Zachry - M S. Chalupa - A	L. Mulryan - C S. Chalupa - M D. Curtin - M T. Rankin - M M. Machado - M	M. Machado - C D. Garcia - M S. Reid - M F. Quinlan - A

C = Chair M = Member A = Alternate

Recommendation: No changes to the current Board assignments.